Fill in this information to identify the case:

Debtor name **Nolasco Communication, Inc.**

United States Bankruptcy Court for the: DISTRICT OF THE VIRGIN ISLANDS, ST. THOMAS DIVISION

Case number (if known) **3:17-bk-30004-MFW**

☐ Check if this is an amended filing

Official Form 206Sum

Summary of Assets and Liabilities for Non-Individuals

12/15

Part 1: Summary of Assets

1. *Schedule A/B: Assets-Real and Personal Property* (Official Form 206A/B)

1a. **Real property:** Copy line 88 from *Schedule A/B*	$	**0.00**
1b. **Total personal property:** Copy line 91A from *Schedule A/B*	$	**17.00**
1c. **Total of all property:** Copy line 92 from *Schedule A/B*	$	**17.00**

Part 2: Summary of Liabilities

2. *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D) Copy the total dollar amount listed in Column A, *Amount of claim,* from line 3 of *Schedule D*	$	**0.00**
3. *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)		
3a. **Total claim amounts of priority unsecured claims:** Copy the total claims from Part 1 from line 5a of *Schedule E/F*	$	**220,049.15**
3b. **Total amount of claims of nonpriority amount of unsecured claims:** Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*	+$	**2,659,337.03**
4. **Total liabilities** Lines 2 + 3a + 3b	$	**2,879,386.18**

Fill in this information to identify the case:

Debtor name **Nolasco Communication, Inc.**

United States Bankruptcy Court for the: DISTRICT OF THE VIRGIN ISLANDS, ST. THOMAS DIVISION

Case number (if known) **3:17-bk-30004-MFW**

☐ Check if this is an amended filing

Official Form 206A/B

Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* **(Official Form 206G).**

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents

1. **Does the debtor have any cash or cash equivalents?**

☐ No. Go to Part 2.
■ Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor | **Current value of debtor's interest**

3. **Checking, savings, money market, or financial brokerage accounts** *(Identify all)*

Name of institution (bank or brokerage firm)	Type of account	Last 4 digits of account number	Current value of debtor's interest
3.1. **Banco Popular de Puerto Rico**	**Checking**	**5465**	**$17.00**

4. **Other cash equivalents** *(Identify all)*

5. **Total of Part 1.** **$17.00**
Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

Part 2: Deposits and Prepayments

6. **Does the debtor have any deposits or prepayments?**

■ No. Go to Part 3.
☐ Yes Fill in the information below.

Part 3: Accounts receivable

10. **Does the debtor have any accounts receivable?**

☐ No. Go to Part 4.
■ Yes Fill in the information below.

11. **Accounts receivable**

	face amount		doubtful or uncollectible accounts		
11b. Over 90 days old:	**1,503,183.16**	-	**1,503,183.16**	=....	**unknown**

11b. Over 90 days old:	**8,543.24**	-	**8,543.24**	=....	**unknown**
	face amount		doubtful or uncollectible accounts		

12. **Total of Part 3.**
Current value on lines 11a + 11b = line 12. Copy the total to line 82. **$0.00**

Part 4: Investments

13. **Does the debtor own any investments?**

■ No. Go to Part 5.
☐ Yes Fill in the information below.

Part 5: Inventory, excluding agriculture assets

18. **Does the debtor own any inventory (excluding agriculture assets)?**

■ No. Go to Part 6.
☐ Yes Fill in the information below.

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. **Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?**

■ No. Go to Part 7.
☐ Yes Fill in the information below.

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. **Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?**

■ No. Go to Part 8.
☐ Yes Fill in the information below.

Part 8: Machinery, equipment, and vehicles

46. **Does the debtor own or lease any machinery, equipment, or vehicles?**

■ No. Go to Part 9.
☐ Yes Fill in the information below.

Part 9: Real property

54. **Does the debtor own or lease any real property?**

■ No. Go to Part 10.
☐ Yes Fill in the information below.

Part 10: Intangibles and intellectual property

59. **Does the debtor have any interests in intangibles or intellectual property?**

■ No. Go to Part 11.
☐ Yes Fill in the information below.

Part 11: All other assets

70. **Does the debtor own any other assets that have not yet been reported on this form?**
Include all interests in executory contracts and unexpired leases not previously reported on this form.

■ No. Go to Part 12.

Debtor **Nolasco Communication, Inc.** Case number *(If known)* **3:17-bk-30004-MFW**
Name

☐ Yes Fill in the information below.

Debtor **Nolasco Communication, Inc.** Case number *(If known)* **3:17-bk-30004-MFW**
Name

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form

	Type of property	Current value of personal property		Current value of real property
80.	**Cash, cash equivalents, and financial assets.** *Copy line 5, Part 1*	$17.00		
81.	**Deposits and prepayments.** *Copy line 9, Part 2.*	$0.00		
82.	**Accounts receivable.** *Copy line 12, Part 3.*	$0.00		
83.	**Investments.** *Copy line 17, Part 4.*	$0.00		
84.	**Inventory.** *Copy line 23, Part 5.*	$0.00		
85.	**Farming and fishing-related assets.** *Copy line 33, Part 6.*	$0.00		
86.	**Office furniture, fixtures, and equipment; and collectibles.** *Copy line 43, Part 7.*	$0.00		
87.	**Machinery, equipment, and vehicles.** *Copy line 51, Part 8.*	$0.00		
88.	**Real property.** *Copy line 56, Part 9*..........>			$0.00
89.	**Intangibles and intellectual property.** *Copy line 66, Part 10.*	$0.00		
90.	**All other assets.** *Copy line 78, Part 11.*	+ $0.00		
91.	**Total.** Add lines 80 through 90 for each column	$17.00	+ 91b.	$0.00
92.	**Total of all property on Schedule A/B**. Add lines 91a+91b=92			$17.00

Fill in this information to identify the case:

Debtor name **Nolasco Communication, Inc.**

United States Bankruptcy Court for the: DISTRICT OF THE VIRGIN ISLANDS, ST. THOMAS DIVISION

Case number (if known) **3:17-bk-30004-MFW**

☐ Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

■ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.

☐ Yes. Fill in all of the information below.

Fill in this information to identify the case:

Debtor name **Nolasco Communication, Inc.**

United States Bankruptcy Court for the: DISTRICT OF THE VIRGIN ISLANDS, ST. THOMAS DIVISION

Case number (if known) **3:17-bk-30004-MFW**

☐ Check if this is an amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* **(Official Form 206A/B) and on** *Schedule G: Executory Contracts and Unexpired Leases* **(Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.**

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. **Do any creditors have priority unsecured claims?** (See 11 U.S.C. § 507).

☐ No. Go to Part 2.

■ Yes. Go to line 2.

2. **List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part.** If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

	Total claim	Priority amount
2.1 Priority creditor's name and mailing address: **Adolfo Rodriguez, Urb., 5TO cent Cll, Mayaguez, PR 00681** As of the petition filing date, the claim is: *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed Date or dates debt was incurred: **2012** Basis for the claim: **Wages** Last 4 digits of account number Is the claim subject to offset? ■ No ☐ Yes Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	**$1,630.02**	**$0.00**
2.2 Priority creditor's name and mailing address: **Agustin Herrera, F15 Apt 3322 Villa, Salinas, PR 00704** As of the petition filing date, the claim is: *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed Date or dates debt was incurred: **2012** Basis for the claim: **Wages** Last 4 digits of account number Is the claim subject to offset? ■ No ☐ Yes Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	**$267.16**	**$0.00**

Debtor **Nolasco Communication, Inc.** Case number (if known) **3:17-bk-30004-MFW**
Name

2.3 Priority creditor's name and mailing address
Alexander Rosa

HC 1 Box 10253
San Sebastian, PR 00685-6733

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

$211.15 **$0.00**

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Is the claim subject to offset?
■ No
☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

2.4 Priority creditor's name and mailing address
Alfredo Soto

HC 59 Box 6584
Aguada, PR 00602-9608

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

$40.87 **$0.00**

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Is the claim subject to offset?
■ No
☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

2.5 Priority creditor's name and mailing address
Andres Martin

HC 1 Box 9106
Toa Baja, PR 00949-9760

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

$5,044.43 **$0.00**

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Is the claim subject to offset?
■ No
☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

2.6 Priority creditor's name and mailing address
Bladimir Edward

1692 Alviso St
Simi Valley, CA 93065-2111

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

$203.00 **$0.00**

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Is the claim subject to offset?
■ No
☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

Debtor **Nolasco Communication, Inc.** Case number (if known) **3:17-bk-30004-MFW**
Name

2.7 Priority creditor's name and mailing address
Bureau Of Internal Revenue

6115 Estate Smith Bay, Ste. 225
St. Thomas, VI 00802

As of the petition filing date, the claim is: **$5,146.00** **$0.00**
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Date or dates debt was incurred
2016

Basis for the claim:
2016 gross receipts taxes

Last 4 digits of account number

Is the claim subject to offset?
■ No
☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)

2.8 Priority creditor's name and mailing address
Carlos Hernandez
Ur.
6 Calle Cardenal Villa
Aguadilla, PR 00603-6631

As of the petition filing date, the claim is: **$76.99** **$0.00**
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Is the claim subject to offset?
■ No
☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

2.9 Priority creditor's name and mailing address
Carlos J. Torres

HC 6 Box 60363
Aguadilla, PR 00603-9807

As of the petition filing date, the claim is: **$19.74** **$0.00**
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Is the claim subject to offset?
■ No
☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

2.10 Priority creditor's name and mailing address
Christopher Niec

42375 N Poplar St
Antioch, IL 60002-9141

As of the petition filing date, the claim is: **$41.82** **$0.00**
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Is the claim subject to offset?
■ No
☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

Debtor **Nolasco Communication, Inc.** Case number (if known) **3:17-bk-30004-MFW**
Name

2.11 Priority creditor's name and mailing address
Christopher Rivera

RR 4 Box 5382
Anasco, PR 00610-9563

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

$1,152.57 **$0.00**

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Is the claim subject to offset?
■ No
☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

2.12 Priority creditor's name and mailing address
Daniel Suarez
Res. Monte Isleno Ed.
11 Apt 109
Mayaguez, PR 00680

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

$1,056.31 **$0.00**

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Is the claim subject to offset?
■ No
☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

2.13 Priority creditor's name and mailing address
Danny Barbosa

Calle 3 # B-25 Urb. Colinas del Oeste
Hormigueros, PR 00660

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

$269.03 **$0.00**

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Is the claim subject to offset?
■ No
☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

2.14 Priority creditor's name and mailing address
David Matos

Barr. Papa
Buryon Cabo Rojo
Buzon, PR

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

$57.85 **$0.00**

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Is the claim subject to offset?
■ No
☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

Debtor **Nolasco Communication, Inc.** Case number (if known) **3:17-bk-30004-MFW**
Name

2.15 Priority creditor's name and mailing address
Deunis Garcia

65 Dronningens Gade
St Thomas, VI 00802

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

$215.00 **$0.00**

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

Is the claim subject to offset?
■ No
☐ Yes

2.16 Priority creditor's name and mailing address
Edison Peguero

PO Box 6792
St Thomas, VI 00804-6792

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

$107.75 **$0.00**

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

Is the claim subject to offset?
■ No
☐ Yes

2.17 Priority creditor's name and mailing address
Edwardo Guzman

HC 6 Box 12278
San Sebastian, PR 00685-9989

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

$899.92 **$0.00**

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

Is the claim subject to offset?
■ No
☐ Yes

2.18 Priority creditor's name and mailing address
Edwardo Zapata
Ext. Mariani
2166 Calle Esperanza
Ponce, PR 00717-0106

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

$99.83 **$0.00**

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

Is the claim subject to offset?
■ No
☐ Yes

Debtor **Nolasco Communication, Inc.** Case number (if known) **3:17-bk-30004-MFW**

Name

2.19 Priority creditor's name and mailing address

Edwin Lopez

RR 4 Box 14053
Anasco, PR 00610-9574

As of the petition filing date, the claim is: *Check all that apply.*

☐ Contingent
☐ Unliquidated
☐ Disputed

$1,254.66 **$0.00**

Date or dates debt was incurred

Basis for the claim: **Wages**

Last 4 digits of account number

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

Is the claim subject to offset?

■ No
☐ Yes

2.20 Priority creditor's name and mailing address

Eliezer Diaz

PO Box 2236
Fajardo, PR 00738-2236

As of the petition filing date, the claim is: *Check all that apply.*

☐ Contingent
☐ Unliquidated
☐ Disputed

$5,470.33 **$0.00**

Date or dates debt was incurred

Basis for the claim: **Wages**

Last 4 digits of account number

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

Is the claim subject to offset?

■ No
☐ Yes

2.21 Priority creditor's name and mailing address

Emmanuel Lopez

HC 8 Box 85561
San Sebastian, PR 00685-8741

As of the petition filing date, the claim is: *Check all that apply.*

☐ Contingent
☐ Unliquidated
☐ Disputed

$1,047.58 **$0.00**

Date or dates debt was incurred

Basis for the claim: **Wages**

Last 4 digits of account number

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

Is the claim subject to offset?

■ No
☐ Yes

2.22 Priority creditor's name and mailing address

Ezequiel Baez

PO Box 1128
Carolina, PR 00986-1128

As of the petition filing date, the claim is: *Check all that apply.*

☐ Contingent
☐ Unliquidated
☐ Disputed

$1,222.57 **$0.00**

Date or dates debt was incurred
2012

Basis for the claim: **Wages**

Last 4 digits of account number

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

Is the claim subject to offset?

■ No
☐ Yes

Debtor **Nolasco Communication, Inc.** Case number (if known) **3:17-bk-30004-MFW**
Name

2.23 Priority creditor's name and mailing address
Francis Santiago
Residential Concordia Edificio 4
Apt 47
Mayaguez, PR 00680

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

$278.63 **$0.00**

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Is the claim subject to offset?
■ No
☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

2.24 Priority creditor's name and mailing address
Frank Neff

41025 S Preakness Ct
Aguanga, CA 92536-9881

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

$4,215.54 **$0.00**

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Is the claim subject to offset?
■ No
☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

2.25 Priority creditor's name and mailing address
Gabriel Moris

RR 1 Box 40601
San Sebastian, PR 00685-6129

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

$2,483.40 **$0.00**

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Is the claim subject to offset?
■ No
☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

2.26 Priority creditor's name and mailing address
Hector B. Velez

PO Box 1771
St John, VI 00831-1771

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

$27.90 **$0.00**

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Is the claim subject to offset?
■ No
☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

Debtor **Nolasco Communication, Inc.** Case number (if known) **3:17-bk-30004-MFW**
Name

2.27 Priority creditor's name and mailing address
Herbert R. Velez

HC 4 Box 47323
Mayaguez, PR 00680-9432

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

$69.81 **$0.00**

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

Is the claim subject to offset?
■ No
☐ Yes

2.28 Priority creditor's name and mailing address
Heriberto Martinez
Wiggins St.
Apt 32
Houston, TX 77029

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

$3,358.54 **$0.00**

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

Is the claim subject to offset?
■ No
☐ Yes

2.29 Priority creditor's name and mailing address
Ismael Santiago
Bo. Buenavista Calle Arroyo Mestro
# 180
Mayaguez, PR 00680

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

$112.53 **$0.00**

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

Is the claim subject to offset?
■ No
☐ Yes

2.30 Priority creditor's name and mailing address
Javier Mejias

Box Camital Alto
Aguadilla, PR 00605

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

$1,730.53 **$0.00**

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

Is the claim subject to offset?
■ No
☐ Yes

Debtor **Nolasco Communication, Inc.** Case number (if known) **3:17-bk-30004-MFW**
Name

2.31 Priority creditor's name and mailing address
Jerry Torres

HC 1 Box 9033
Penuelas, PR 00624-9229

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

$73.79 **$0.00**

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Is the claim subject to offset?
■ No
☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

2.32 Priority creditor's name and mailing address
Jesus Ibarrarondo

RR 1 Box 5800
San Sebastian, PR 00685-9100

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

$471.44 **$0.00**

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Is the claim subject to offset?
■ No
☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

2.33 Priority creditor's name and mailing address
Jose A. Gonzalez
Calle JA Gautier
# 59
Mayaguez, PR 00680

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

$329.95 **$0.00**

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Is the claim subject to offset?
■ No
☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

2.34 Priority creditor's name and mailing address
Jose C. Hernandez
Urb.
6 Calle Cardenal Villa
Aguadilla, PR 00603-6631

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

$75.09 **$0.00**

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Is the claim subject to offset?
■ No
☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

Debtor **Nolasco Communication, Inc.** Case number (if known) **3:17-bk-30004-MFW**
Name

2.35 Priority creditor's name and mailing address
Jose Hernandez Pellot

PO Box 5009
Aguadilla, PR 00605-5009

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

$5,000.00 **$0.00**

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Is the claim subject to offset?
■ No
☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

2.36 Priority creditor's name and mailing address
Juan Carril

PO Box 339
San Sebastian, PR 00685-0339

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

$120.00 **$0.00**

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Is the claim subject to offset?
■ No
☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

2.37 Priority creditor's name and mailing address
Juan Grajales

HC 2 Box 17662
Rio Grande, PR 00745-8618

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

$249.11 **$0.00**

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Is the claim subject to offset?
■ No
☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

2.38 Priority creditor's name and mailing address
Julio E. Guetis

HC 8 Box 316
Ponce, PR 00731-9448

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

$1,964.30 **$0.00**

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Is the claim subject to offset?
■ No
☐ Yes

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

Debtor **Nolasco Communication, Inc.** Case number (if known) **3:17-bk-30004-MFW**
Name

2.39 Priority creditor's name and mailing address
Julio R. Nieves

HC 2 Box 11929
Moca, PR 00676-8361

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

$128.56 **$0.00**

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

Is the claim subject to offset?
■ No
☐ Yes

2.40 Priority creditor's name and mailing address
Kevin Wenk

PO Box 302185
St Thomas, VI 00803-2185

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

$150,350.00 **$0.00**

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

Is the claim subject to offset?
■ No
☐ Yes

2.41 Priority creditor's name and mailing address
Larry Reyes

2176 Ave # 10
Yuma, AZ 85364

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

$2,714.80 **$0.00**

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

Is the claim subject to offset?
■ No
☐ Yes

2.42 Priority creditor's name and mailing address
Luis Crespo

HC 4 Box 42449
Aguadilla, PR 00603-9748

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

$232.00 **$0.00**

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

Is the claim subject to offset?
■ No
☐ Yes

Debtor **Nolasco Communication, Inc.** Case number (if known) **3:17-bk-30004-MFW**
Name

2.43 Priority creditor's name and mailing address
Luis M. Cedeno
PO Box 801407
Coto Laurel, PR 00780-1407

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

$1,217.17 **$0.00**

Date or dates debt was incurred **2012**
Basis for the claim: **Wages**
Last 4 digits of account number
Is the claim subject to offset?
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)
■ No
☐ Yes

2.44 Priority creditor's name and mailing address
Luis Rosario
HC 2 Box 11941
Moca, PR 00676-8364

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

$3,496.18 **$0.00**

Date or dates debt was incurred **2012**
Basis for the claim: **Wages**
Last 4 digits of account number
Is the claim subject to offset?
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)
■ No
☐ Yes

2.45 Priority creditor's name and mailing address
Luis Vazquez
Calle Caguax 792
Cabo Rojo, PR 00623

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

$3,141.62 **$0.00**

Date or dates debt was incurred **2012**
Basis for the claim: **Wages**
Last 4 digits of account number
Is the claim subject to offset?
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)
■ No
☐ Yes

2.46 Priority creditor's name and mailing address
Miguel Rodriguez
PO Box 4154
Luquillo, PR 00773

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

$41.87 **$0.00**

Date or dates debt was incurred **2012**
Basis for the claim: **Wages**
Last 4 digits of account number
Is the claim subject to offset?
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)
■ No
☐ Yes

Debtor **Nolasco Communication, Inc.** Case number (if known) **3:17-bk-30004-MFW**
Name

2.47 Priority creditor's name and mailing address
Nelson Lorenzo

PO Box 584
Moca, PR 00676-0584

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

$1,971.91 **$0.00**

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

Is the claim subject to offset?
■ No
☐ Yes

2.48 Priority creditor's name and mailing address
Pablo L. Mojica

HC 4 Box 9127
Canovanas, PR 00729-9732

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

$115.00 **$0.00**

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

Is the claim subject to offset?
■ No
☐ Yes

2.49 Priority creditor's name and mailing address
Pablo Sosa
BDA Obrera
302 Jose Quinones Caraballo
Fajardo, PR 00738

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

$960.00 **$0.00**

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

Is the claim subject to offset?
■ No
☐ Yes

2.50 Priority creditor's name and mailing address
Paul Devereaux

29 Lane Ave
Gloucester City, NJ 08030-2109

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

$2,774.59 **$0.00**

Date or dates debt was incurred
2012

Basis for the claim:
Wages

Last 4 digits of account number

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

Is the claim subject to offset?
■ No
☐ Yes

Debtor **Nolasco Communication, Inc.** Case number (if known) **3:17-bk-30004-MFW**
Name

2.51 Priority creditor's name and mailing address
Raulin J. Martin
PO Box 9205
St Thomas, VI 00801-2205

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

$578.75 **$0.00**

Date or dates debt was incurred **2012**
Basis for the claim: **Wages**
Last 4 digits of account number
Is the claim subject to offset?
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)
■ No
☐ Yes

2.52 Priority creditor's name and mailing address
Raymond Cardona
Carr.119 KM 30.1 San Sebestian
HC 01 Buz

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

$1,979.32 **$0.00**

Date or dates debt was incurred **2012**
Basis for the claim: **Wages**
Last 4 digits of account number
Is the claim subject to offset?
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)
■ No
☐ Yes

2.53 Priority creditor's name and mailing address
Rigoberto Ramos
RR 1 Box 44530
San Sebastian, PR 00685-6215

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

$3,130.57 **$0.00**

Date or dates debt was incurred **2012**
Basis for the claim: **Wages**
Last 4 digits of account number
Is the claim subject to offset?
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)
■ No
☐ Yes

2.54 Priority creditor's name and mailing address
Romualdo Martin
PO Box 278 Box 278
Hatillo, PR 00659-0278

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

$385.98 **$0.00**

Date or dates debt was incurred **2012**
Basis for the claim: **Wages**
Last 4 digits of account number
Is the claim subject to offset?
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)
■ No
☐ Yes

Debtor **Nolasco Communication, Inc.** Case number (if known) **3:17-bk-30004-MFW**
Name

No.	Priority creditor's name and mailing address	As of the petition filing date, the claim is:	Total claim	Priority amount
2.55	**Samuel Visepo** **PO Box 848** **Canovanas, PR 00729-0848** Date or dates debt was incurred: **2012** Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	*Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: **Wages** Is the claim subject to offset? ■ No ☐ Yes	**$96.10**	**$0.00**
2.56	**Santos Velazquez** **PO Box 2000** **Ponce, PR 00715-8000** Date or dates debt was incurred: **2012** Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	*Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: **Wages** Is the claim subject to offset? ■ No ☐ Yes	**$365.84**	**$0.00**
2.57	**Travis Heath** **BO Mani, PR 00680** Date or dates debt was incurred: **2012** Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	*Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: **Wages** Is the claim subject to offset? ■ No ☐ Yes	**$123.75**	**$0.00**
2.58	**V.I. Government /Office Of Lt. Governor** **No. 5049 Kongens Gade** **St. Thomas, VI 00802** Date or dates debt was incurred: **2016** Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	*Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: **2016 Franchise Taxes** Is the claim subject to offset? ■ No ☐ Yes	**$150.00**	**$0.00**

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. **List in alphabetical order all of the creditors with nonpriority unsecured claims**. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

Amount of claim

Debtor **Nolasco Communication, Inc.** Case number (if known) **3:17-bk-30004-MFW**
Name

3.1 **Nonpriority creditor's name and mailing address**
ACE Insurance Company
c/o Andrew Simpson, PC
2191 Church St Ste 5
Christiansted, VI 00820-5087
Date(s) debt was incurred 07/02/2015
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$2,645,782.93**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Arbitration Award
Is the claim subject to offset? ■ No ☐ Yes

3.2 **Nonpriority creditor's name and mailing address**
Benjamin Caraballo Rivera
c/o Thomas F. Friedberg Friedberg & Bung
PO Box 6814
San Diego, CA 92166-0814
Date(s) debt was incurred 02/08/2012
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **unknown**
■ Contingent
■ Unliquidated
■ Disputed
Basis for the claim: _
Is the claim subject to offset? ■ No ☐ Yes

3.3 **Nonpriority creditor's name and mailing address**
Dayana Caraballo Rivera
c/o Thomas F. Friedberg, Esq.
PO Box 6814
San Diego, CA 92166-0814
Date(s) debt was incurred 02/08/2012
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **unknown**
■ Contingent
■ Unliquidated
■ Disputed
Basis for the claim: _
Is the claim subject to offset? ■ No ☐ Yes

3.4 **Nonpriority creditor's name and mailing address**
Diana Rivera Solis
c/o Thomas F. Friedberg, Esq.
PO Box 6814
San Diego, CA 92166-0814
Date(s) debt was incurred 02/08/2012
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **unknown**
■ Contingent
■ Unliquidated
■ Disputed
Basis for the claim: Damages; wrongful death
Is the claim subject to offset? ■ No ☐ Yes

3.5 **Nonpriority creditor's name and mailing address**
Ethlyn Tuitt Mills, CPA

3241 Contant
St Thomas, VI 00802-6134
Date(s) debt was incurred 2016
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$1,525.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Accounting fees
Is the claim subject to offset? ■ No ☐ Yes

3.6 **Nonpriority creditor's name and mailing address**
Eugenio Geigel, Esq

PO Box 25749
Christiansted, VI 00824-1749
Date(s) debt was incurred 2016-2017
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$12,029.10**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Attorney's Fees
Is the claim subject to offset? ■ No ☐ Yes

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

Debtor **Nolasco Communication, Inc.**
Name

Case number (if known) **3:17-bk-30004-MFW**

5. Add the amounts of priority and nonpriority unsecured claims.

			Total of claim amounts
5a. Total claims from Part 1	5a.		$ 220,049.15
5b. Total claims from Part 2	5b.	+	$ 2,659,337.03
5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.	5c.		$ 2,879,386.18

Fill in this information to identify the case:

Debtor name **Nolasco Communication, Inc.**

United States Bankruptcy Court for the: DISTRICT OF THE VIRGIN ISLANDS, ST. THOMAS DIVISION

Case number (if known) **3:17-bk-30004-MFW**

☐ Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. **Does the debtor have any executory contracts or unexpired leases?**

■ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

☐ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

2. List all contracts and unexpired leases		**State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**
2.1 State what the contract or lease is for and the nature of the debtor's interest		
State the term remaining		
List the contract number of any government contract		
2.2 State what the contract or lease is for and the nature of the debtor's interest		
State the term remaining		
List the contract number of any government contract		
2.3 State what the contract or lease is for and the nature of the debtor's interest		
State the term remaining		
List the contract number of any government contract		
2.4 State what the contract or lease is for and the nature of the debtor's interest		
State the term remaining		
List the contract number of any government contract		

Fill in this information to identify the case:

Debtor name **Nolasco Communication, Inc.**

United States Bankruptcy Court for the: DISTRICT OF THE VIRGIN ISLANDS, ST. THOMAS DIVISION

Case number (if known) **3:17-bk-30004-MFW**

☐ Check if this is an amended filing

Official Form 206H
Schedule H: Your Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?

■ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
☐ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

	Column 1: **Codebtor**		*Column 2:* **Creditor**	
	Name	**Mailing Address**	**Name**	*Check all schedules that apply:*
2.1		Street City State Zip Code		☐ D ☐ E/F ☐ G
2.2		Street City State Zip Code		☐ D ☐ E/F ☐ G
2.3		Street City State Zip Code		☐ D ☐ E/F ☐ G
2.4		Street City State Zip Code		☐ D ☐ E/F ☐ G

Fill in this information to identify the case:

Debtor name **Nolasco Communication, Inc.**

United States Bankruptcy Court for the: DISTRICT OF THE VIRGIN ISLANDS, ST. THOMAS DIVISION

Case number (if known) **3:17-bk-30004-MFW**

☐ Check if this is an amended filing

Official Form 207
Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. **Gross revenue from business**

☐ None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year	Sources of revenue Check all that apply	Gross revenue (before deductions and exclusions)
From the beginning of the fiscal year to filing date: From **1/01/2017** to **Filing Date**	☐ Operating a business ■ Other **Sale of vehicle**	**$4,000.00**
For prior year: From **1/01/2016** to **12/31/2016**	■ Operating a business ☐ Other	**$111,700.00**
For year before that: From **1/01/2015** to **12/31/2015**	■ Operating a business ☐ Other	**$64,362.00**
For the fiscal year: From **1/01/2014** to **12/31/2014**	■ Operating a business ☐ Other	**$151,813.00**

2. **Non-business revenue**
Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

■ None.

Description of sources of revenue	Gross revenue from each source (before deductions and exclusions)

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. **Certain payments or transfers to creditors within 90 days before filing this case**
List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than $6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None.

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer *Check all that apply*
3.1. **Eugenio Geigel, Esq PO Box 25749 Christiansted, VI 00824-1749**		**$3,500.00**	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ■ Other **Attorney's Fees**

4. **Payments or other transfers of property made within 1 year before filing this case that benefited any insider**
List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than $6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

■ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer

5. **Repossessions, foreclosures, and returns**
List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

■ None

Creditor's name and address	Describe of the Property	Date	Value of property

6. **Setoffs**
List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

■ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount

Part 3: Legal Actions or Assignments

7. **Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**
List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1.	**Dina Rivera Solis, et al. v. Virgin Islands Telephone Corporation, Nolasco Communications, Inc., et al 1:13-cv-12-DWA**	**Action for Damages**	**District Court of the Virgin Islands 3013 Estate Golden Rock Christiansted, VI 00820-4172**	■ Pending ☐ On appeal ☐ Concluded
7.2.	**ACE Insurance Company v. Nolasco Communications, Inc. 1:15-cv-52**	**Arbitration**	**District Court of the Virgin Islands 3013 Estate Golden Rock Christiansted, VI 00820-4172**	■ Pending ☐ On appeal ☐ Concluded

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.3.	**Nolasco Communications, Inc. v. Bonneville Group Virgin Islands Corporation** **2015-cv-220**	**Action for Breach of Contract; Action to Recover Money; Action for Damages**	**Superior Court Of The Virgin Islands** **P.O. Box 929** **Christiansted, VI 00821-0929**	■ Pending ☐ On appeal ☐ Concluded

8. Assignments and receivership
List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

■ None

Part 4: Certain Gifts and Charitable Contributions

9. **List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than $1,000**

■ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value

Part 5: Certain Losses

10. **All losses from fire, theft, or other casualty within 1 year before filing this case.**

■ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B *(Schedule A/B: Assets – Real and Personal Property)*.	Dates of loss	Value of property lost

Part 6: Certain Payments or Transfers

11. **Payments related to bankruptcy**
List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.	**Benjamin A. Currence, Esq** **PO Box 6143** **St Thomas, VI 00804-6143**	**0.00**	**3/19/2017**	**$3,000.00**

Email or website address

Who made the payment, if not debtor?

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.2.	**Benjamin A. Currence, Esq.** **PO Box 6143** **St Thomas, VI 00804-6143**		**4/21/2017**	**$3,500.00**

Email or website address

Who made the payment, if not debtor?

12. **Self-settled trusts of which the debtor is a beneficiary**
List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.
Do not include transfers already listed on this statement.

■ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value

13. **Transfers not already listed on this statement**
List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☐ None.

	Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1.	**Christian D. Ramos Marquez** **Sector Cardona** **Moca, PR 00676**	**2003 Ford F450 work truck; $4,000.00**	**3/30/2017**	**$4,000.00**

Relationship to debtor
None

Part 7: Previous Locations

14. **Previous addresses**
List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

■ Does not apply

Address	Dates of occupancy From-To

Part 8: Health Care Bankruptcies

15. **Health Care bankruptcies**
Is the debtor primarily engaged in offering services and facilities for:
- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

■ No. Go to Part 9.
☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care

Part 9: Personally Identifiable Information

16. **Does the debtor collect and retain personally identifiable information of customers?**

■ No.
☐ Yes. State the nature of the information collected and retained.

17. **Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**

■ No. Go to Part 10.
☐ Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. **Closed financial accounts**
Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?
Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

■ None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer

19. **Safe deposit boxes**
List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

■ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?

20. **Off-premises storage**
List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

■ None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. **Property held for another**
List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

■ None

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. **Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.**

■ No.
☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case

23. **Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**

■ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice

24. **Has the debtor notified any governmental unit of any release of hazardous material?**

■ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice

Part 13: Details About the Debtor's Business or Connections to Any Business

25. **Other businesses in which the debtor has or has had an interest**
List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case.
Include this information even if already listed in the Schedules.

■ None

Business name address	Describe the nature of the business	**Employer Identification number** Do not include Social Security number or ITIN. **Dates business existed**

26. **Books, records, and financial statements**
26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.
☐ None

	Name and address	Date of service From-To
26a.1.	**Ethlyn Tuitt-Mills, CPA** **3241 Contant** **St Thomas, VI 00802-6134**	**2015 to present**

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☐ None

	Name and address	Date of service From-To
26b.1.	**Ethlyn Tuitt-Mills** **3241 Contant** **St Thomas, VI 00802-6134**	**2015 to present**

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

	Name and address	If any books of account and records are unavailable, explain why
26c.1.	**Debtor** **PO Box 11747** **St Thomas, VI 00801-4747**	
26c.2.	**Ethlyn Tuitt-Mills** **3241 Contant** **St Thomas, VI 00802-6134**	

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

■ None

Name and address

27. **Inventories**
Have any inventories of the debtor's property been taken within 2 years before filing this case?

■ No
☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory

28. **List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.**

Name	Address	Position and nature of any interest	% of interest, if any
Moises Nolesco Hernandez	**PO Box 2457** **Moca, PR 00676-2457**	**President**	**100%**

Name	Address	Position and nature of any interest	% of interest, if any
Katyuska Tarra Ibarra	**PO Box 2457** **Moca, PR 00676-2457**	**Treasurer**	**0.00%**

29. **Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?**

■ No
☐ Yes. Identify below.

30. **Payments, distributions, or withdrawals credited or given to insiders**
Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

■ No
☐ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value

31. **Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?**

■ No
☐ Yes. Identify below.

Debtor **Nolasco Communication, Inc.** Case number *(if known)* **3:17-bk-30004-MFW**

Name of the parent corporation	**Employer Identification number of the parent corporation**

32. **Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?**

■ No
☐ Yes. Identify below.

Name of the parent corporation	**Employer Identification number of the parent corporation**

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to $500,000 or imprisonment for up to 20 years, or both.
18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **May 7, 2017**

/s/ Moises Nolasco Hernandez
Signature of individual signing on behalf of the debtor

Moises Nolasco Hernandez
Printed name

Position or relationship to debtor **President**

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* **(Official Form 207) attached?**

■ No
☐ Yes

B2030 (Form 2030) (12/15)

United States Bankruptcy Court
District of The Virgin Islands, St. Thomas Division

In re **Nolasco Communication, Inc.** Debtor(s)

Case No. **3:17-bk-30004-MFW**
Chapter **7**

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

1. Pursuant to 11 U .S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept	$	**6,500.00**
Prior to the filing of this statement I have received	$	**6,500.00**
Balance Due	$	**0.00**

2. The source of the compensation paid to me was:

■ Debtor ☐ Other (specify):

3. The source of compensation to be paid to me is:

■ Debtor ☐ Other (specify):

4. ■ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;
e. [Other provisions as needed]

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

May 7, 2017
Date

/s/ Benjamin A. Currence
Benjamin A. Currence
Signature of Attorney
Benjamin A. Currence, Esq

PO Box 6143
St Thomas, VI 00804-6143

bencurrence@gmail.com
Name of law firm